

CHIKAMING TOWNSHIP UTILITY BOARD

AGENDA - -December 9, 2010

Accept minutes of November 11, 2010 regular meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for November 2010.

GRSD Sewer Authority minutes and report from GRSD Sewer Authority representative Jeanne Dudeck.

Approve Agenda

OLD BUSINESS:

- W.D. 1. December 7, 2010 Turner Shores Water main Improvements Pay Estimate No. 2. submitted by Merritt Engineering for Oldenburg Construction. Period November 6, 2010 through December 6, 2010(copy enclosed)
- W.D./ 2. December 1, 2010 Invoice No. 87519 from Merritt Engineering for the amount of
S.D. \$9,999.38 for engineering services done on the Edgewater Villa water & sewer project per the project cost estimate dated May 27, 2010. (Invoice enclosed)
- S.D. 3. Update on request for sewer from Victoria Herget on Red Rowan Lane.
- W.D. 4.

NEW BUSINESS:

- S.D. 1. November 30, 2010 e-mail from Ron Sanford of the GRSD Sewer Authority requesting input on buying a spare pump for Lift Station 15. (copy enclosed)
- W.D. 2.
- W.D. 3.
- S.D. 4.

Comments from the Public: